

MEMORANDUM

To: Those Concerned

From: Stan Jones

Date: June 7, 2002

Subject: Commission Meeting

Enclosed are agenda materials for the June 7 Commission meeting. The meeting schedule is as follows:

Thursday, June 13, 2002

5:30 - 6:30 p.m. Reception for Commission members, staff, and

invited guests, Ball State University, Bracken House, 2200 W. Berwyn Rd., Muncie, Indiana

* 7:00 - 9:00 p.m. Dinner Briefing for Commission members and

staff, Benjamin's Restaurant, 2915 W. Bethel Ave.,

Muncie, Indiana

Friday, June 14, 2002

* 8:00 - 9:15 a.m. Breakfast Briefing for Commission members,

staff, and Ball State staff, Ball State University, Alumni Center, Meeting Room 1A, 2800 W. Bethel Ave., Muncie, Indiana (Northeast corner of Tillotson and Bethel Aves; enter parking lot from

Bethel Ave.; see enclosed map)

* 9:30 a.m. - 12:00 p.m. Commission Meeting, Ball State University,

Alumni Center, Assembly Hall, 2800 W. Bethel

Ave., Muncie, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

/rp

^{*} The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

AGENDA

Commission for Higher Education

COMMISSION MEETING

Ball State University

Alumni Center Assembly Hall 2800 W. Bethel Ave. Muncie, IN 47306 Phone: 765-285-2586

Fax: 765-285-4105

Friday, June 14, 2002

I.	CALL TO ORDER 9:30 a.m.				
II.	ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM COMMISSIONER'S REPORT				
III.					
IV.			ERATION OF THE MINUTES OF THE MAY SSION MEETING	1	
V.	DECISION ITEMS				
	A.	Aca	demic Degree Programs		
			Master of Arts in Applied Communications To Be Offered by Indiana University Indianapolis in Indianapolis	15	
			Master of Fine Arts in Visual Communication To Be Offered by Indiana University Indianapolis in Indianapolis	19	
			Bachelor of Arts in Journalism To Be Offered by Indiana University Southeast in New Albany	23	
			Bachelor of Science in Public Affairs To Be Offered Indiana University Kokomo in Kokomo	29	
			Technical Certificate and Associate of Applied Science in Apprenticeship Technology (Painters, Construction Craft Laborers, and Operating Engineers) To Be Offered by Ivy Tech State College at Five Sites	33	

Capital Projects B.

		Ivy Tech State College Indianapolis Roosevelt Building Lease Expansion	47			
		2. Ivy Tech State College Lease of Warsaw Sprint Building	53			
		3. Indiana University-Purdue University Indianapolis Lease of Space at 1345 West Sixteenth Street for a Biotechnology Research and Training Center	61			
	C.	2002-03 Perkins Program Decisions and Staff Authority	69			
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	E.	Calendar of Upcoming Meetings of the Commission	101			
VI.	DISCUSSION ITEMS					
	A.	Report on 2002-03 Tuition and Required Fees	103			
	B.	ICPAC 2001-02 Progress Report and Retrospective	131			
	C.	Report on Purdue Regional Campus Degree Programs	135			
VII.	INFORMATION ITEMS					
	A.	Status of Active Requests for New Academic Degree Programs	139			
	B.	Capital Improvement Projects on Which Staff Have Acted	141			
	C.	Capital Improvement Projects Awaiting Action	143			
VIII.	NEW BUSINESS					
IX.	OLD BUSINESS					
х.	ADJOURNMENT Approximately 12:00 p.m.					

The next meeting of the Commission will be on August 9, 2002, in Terre Haute